



## **ACAC Grants Committee (Arlington Cultural Council)**

**Date:** December 12, 2022

**Time:** 7:30 p.m.

**Location:** Conducted by remote participation

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZ0pd-ihqjsiGtSFp2pnW162JLDeAtozmsnx>

After registering, you will receive a confirmation email containing information about joining the meeting.

### **AGENDA**

#### **Administrative items**

1. Confirm access, introduce remote meeting and provide instructions
2. Vote on approval of past meeting minutes: 11/14/22; 12/5/22

#### **Committee officer updates**

3. Treasurer update
4. Secretary update
5. Publicity update
6. ACAC Liaison update

#### **Grant cycle discussion**

7. 2022 grant cycle discussion, including:
  - a. Updates about grantee projects
  - b. Vote on final reports, if applicable
  - c. Vote on project changes/extensions, if applicable
8. 2023 grant cycle discussion, including:
  - a. Review of timeline/next steps
  - b. Assign liaisons for 2023 grants

#### **Other business**

9. New business

#### **Adjourn**